

TUPELO CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 2, 2016
6:00 P.M.

INVOCATION: COUNCILMAN TRAVIS BEARD
PLEDGE OF ALLEGIANCE: COUNCILMAN LYNN BRYAN

CALL TO ORDER: PRESIDENT BUDDY PALMER

CONFIRMATION OR AMENDMENT
OF AGENDA AND AGENDA ORDER

4. **PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA**

JS 4.1 RECOGNITION OF BOY/GIRL SCOUTS

JS 4.2 RECOGNITION OF CITY EMPLOYEES

4.3 PUBLIC RECOGNITIONS

JS 4.4 PROCLAMATION IN MEMORY OF
MR. JACK REED, SR.

JS 4.5 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA.)

5. **PUBLIC AGENDA**

5.1. **PUBLIC HEARINGS**

5.1.A PUBLIC HEARING ON PRIORITIES FOR
PHASE VI – TUPELO MAJOR THOROUGHFARE
PROGRAM

5.1.B PUBLIC HEARING ON TEXT AMENDMENTS
TO TUPELO DEVELOPMENT CODE

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR MEETING.)

6. ACTION AGENDA

- SH 6.1 REVIEW/ADOPT ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI**

7. ROUTINE AGENDA

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR CITY COUNCIL MEETING OF TUESDAY, JANUARY 19, 2016**

- 7.2 REVIEW/PAY BILLS**

- JS 7.3 REVIEW/APPROVE APPOINTMENT TO COLISEUM BOARD**

- SH 7.4 REVIEW/APPROVE DEMOLITION OF PROPERTY LOCATED AT 854 NORTH GLOSTER STREET**

(NOTE:THIS ITEM WAS TABLED AT THE JANUARY 5 AND JANUARY 19, 2016, COUNCIL MEETINGS)

- BL 7.5 REVIEW/REJECT BIDS ON PHILLIPS DAY-BRITE BUILDING IMPROVEMENTS (ROOFING PROJECT)**

- BL 7.6 REVIEW/APPROVE FOLLOWING DOCUMENTS IN REGARD TO KELLEX PROJECT:**

(A) GRANT AGREEMENT PROVIDING ADDITIONAL FUNDING

(B) ADDENDUM TO MEMORANDUM OF UNDERSTANDING

(C) AWARD OF BID FOR PROJECT

- KH 7.7 REVIEW/APPROVE ENGINEERING SELECTION FOR WEST TUPELO SEWER PROJECT**

- JS 7.8 REVIEW/APPROVE STATEWIDE MUTUAL AID COMPACT**

- JT 7.9 REVIEW/AWARD CONTRACT FOR TUPELO WATER AND LIGHT DEPARTMENT**

**JT 7.10 REVIEW/APPROVE LIST OF SURPLUS ITEMS
 FOR TUPELO WATER AND LIGHT DEPARTMENT**

KH 7.11 REVIEW/APPROVE DISBURSEMENT REQUEST NO. 4

8. STUDY AGENDA

(NO ITEMS)

9. EXECUTIVE SESSION

10. ADJOURNMENT